



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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**BOARD OF SELECTMEN
MEETING AGENDA**

May 3, 2016
Municipal Center, Conference Room A
7:00 p.m.

RECEIVED TOWN CLERK
GRAFTON, MA
2016 APR 29 AM 10 52

CALL TO ORDER

ANNOUNCEMENTS

Electricity Aggregation Plan - Open for Public Comment and Review

1. SCHEDULE

- a) Transfer of Liquor License – Simone Linsin d/b/a Pecorino to Pecorino Inc.
- b) Application for Class II License – Kamel Kamel d/b/a K Motors at 21 Shrewsbury Street
- c) 7:30 PM Joint Meeting with Moderator and Fin Com - Town Meeting Logistics/Motion Assignments
- d) Lawn Maintenance
- e) Vote to approve Kearsarge Energy Solar Agreements.

2. APPOINTMENTS

- a) Town Administrator-none
- b) Board of Selectmen-none

3. RESIGNATIONS

- a) Kerry MacDougall Lewis, Part Time, Activities Coordinator - Council on Aging

4. NEW BUSINESS

- a) Vote to Approve Road Closure for the Historical Society's 49th Annual Antiques Show and Sale - Saturday, June 18, 2016 7:00 AM – 5:00 PM.

- b) Vote to approve One Day Beer & Wine License - Wild Flower Society, Inc.
May18, 2016.
- c) Vote to approve One Day Beer & Wine License – VFW Post No. 1497 for Grafton
High School Scholarship Fund- May 29, 2016.

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

7. DISCUSSION

- a) Medical Marijuana Facility Process
- b) FY 17 Budget

8. MEETING MINUTES

4/12

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)
Litigation Update
Litigation Strategy
Union Negotiations
Land Negotiation
Non Union Negotiations
Strategy for Negotiations
Minutes

ADJOURN